

# **TOWN OF BASS LAKE, SAWYER COUNTY**

## **Bass Lake Fire Department**

**Business Meeting 7:00 PM on Monday May 6, 2013**

**Location - Fire Department, County Road K**

### **Meeting Agenda**

1. Call to order and roll call
2. Confirm Posting of Agenda at three Public Locations
3. Approve Agenda
4. Confirm Approval of Minutes of last Business Meeting
5. Old Business – Jeff Peake
  - Review FD notes from last Town Board Meeting
  - Equipment received
  - Review status of assigned action items
6. Incident Review – Jeff Peake
7. Safety Topic of the Month – Tom Kershaw
8. Training Update – Lance Graber
9. Equipment Readiness and Compliance Update – Patrick Peake
10. Vehicle Maintenance Update – Truit Campbell
11. Secretary's Report – Tom Kershaw or Noah Lattin
12. New Business
  - Budget and Spending Plans
  - WI Fire Service Guidebook
  - U.S. PSOB Program
  - SPS 330.16 Policy Statement
  - WI Service Award (LOSA) Program
  - Any/ Other
13. Requests Requiring Town Board Approval or Guidance
14. Review and Approve Purchase Decisions and Action Items
15. Adjourn

*This meeting may have a quorum of board members.*